

SHENLEY PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON TUESDAY, 19 MAY 2015, AT 7.30PM IN THE VILLAGE HALL, 108 LONDON ROAD, SHENLEY.

PRESENT: Councillors Nicky Beaton, Rosemary Gilligan, Gavin O'Sullivan, Robert Perlmutter, Anthony Spencer, William Susman and Peter Wayne.

In attendance: Amanda Leboff, Clerk to the Council

COMMENCEMENT OF PROCEEDINGS

The Chairman, Councillor Anthony Spencer formally called the meeting to order and welcomed those.

1. ELECTION OF CHAIR

Councillor Spencer invited nominations for the position of Chair with Councillor Susman being nominated and duly seconded. Following a vote Councillor Susman was duly elected. Having previously confirmed his willingness to act in the capacity of Chairman, the council:-
RESOLVED that councillor William Susman be appointed chair of the council for the municipal year 2015/2016.

2. ABSENCE OF MEMBERS AND DECLARATION OF ACCEPTANCE OF OFFICE

Councillor Susman completed the acceptance of office form for the position of chair which was witnessed by the clerk as proper officer. The remaining Councillors duly signed their acceptance of office forms, which were witnessed by the clerk as proper officer. Apologies for absence were received from Councillors Edel and Grossman.

Councillor Susman took the chair and, in so doing, expressed his appreciation and thanks for the support of all the members of the Parish Council and welcomed all new Councillors and hoped they will enjoy their new roles and would carry out good work for the people of Shenley.

3. ELECTION OF VICE-CHAIR

Nominations for the position of Vice-Chair were invited with Councillor Rosemary Gilligan being nominated and duly seconded. Following a vote Councillor Gilligan was duly elected. She confirmed her willingness to act in that capacity, and the council:-
RESOLVED that Councillor Rosemary Gilligan be appointed Vice-Chair of the council for the municipal year 2015/2016.

4. APPOINTMENT OF COMMITTEES AND WORKING GROUPS 2014/2015

Finance Committee:

The Council;

RESOLVED—that a Finance Committee be appointed for the municipal year 2015/2016 comprising the Chair and Vice-Chair of the Council ex-officio, and Councillors Nicky Beaton, Wayne Grossman and Gavin O’Sullivan.

Allotment Committee

The Council;

RESOLVED—that an Allotment Committee be appointed for the municipal year 2015/2016 comprising the Councillors Annette Edel, Rosemary Gilligan and Peter Wayne, together with five allotment holders and a representative of the Shenley and District Horticultural Society.

The Council;

RESOLVED—that the following working groups be appointed for the municipal year 2015/2016, which will act in an advisory capacity and will have no decision making powers. They will appoint their own chairs and meet as and when they determine, subject to them reporting to the full Council. They will have full powers to co-opt or consult with any members of the public.

- (I) Highways Working Group comprising Cllrs Rosemary Gilligan, Robert Perlmutter, Anthony Spencer and William Susman together with a representatives from highways and Ringways .
- (II) Future Initiative Working Group comprising Cllrs Nicky Beaton, Annette Edel, Wayne Grossman, Gavin O’Sullivan and William Susman.
- (III) Media Working Group comprising of Cllr Nicky Beaton and members Guy Beaton and Dayaram Nakrani.
- (IV) Planning Group comprising Cllrs Annette Edel (lead member), Rosemary Gilligan, Robert Perlmutter and Peter Wayne.
- (V) Shenley and Radlett Community Safety Partnership comprising Cllr Rosemary Gilligan as Chairperson, Cllr Annette Edel, Cllr Anthony Spencer and invited representatives of local organisations.
- (VI) Neighbourhood Plan Comprising Cllrs Nicky Beaton, Gavin O’Sullivan, Robert Perlmutter and Rosemary Gilligan as the Parish Council representatives. Interested individuals can become involved as associate members of the group.

5. APPOINTMENT/NOMINATION OF MEMBERS/REPRESENTATIVES TO SERVE ON OUTSIDE BODIES

The Council;

RESOLVED - that the following representatives be appointed/confirmed/ nominated (as appropriate) as the Council’s representatives on the bodies indicated:-

- (I) Shenley Village Hall Management Committee- Councillor Annette Edel- 2015/2016
- (II) Shenley Park Trust – Councillors Rosemary Gilligan (the period of office expires May 2017) and William Susman (the period of office expires May 2017).
- (iii) Sir Richard Cox’s Charity – Councillors Rosemary Gilligan and Wayne Grossman together with Mr Martin Finney, Dave O’Brien and Liz Trott. (Research being conducted regarding the number of committee members allowed)
- (iv) Hertsmere Crime and Disorder Reduction Partnership Group- Councillor Peter Wayne - 2015/2016.

6. DATES OF MEETINGS OF THE PARISH COUNCIL AND THE PARISH MEETING FOR THE MUNICIPAL YEAR 2015/2016

The Council;

RESOLVED—That the following dates of meetings be confirmed for the Municipal Year 2015/2016:

YEAR 2015	YEAR 2016
Tuesday 19 th May- Annual Parish Council Meeting	Tuesday 12 January
Tuesday 9 June	Tuesday 9 February
Tuesday 14 July	Tuesday 8 March
*****	THURSDAY 17 MARCH – ANNUAL PARISH MEETING
Tuesday 8 September	Tuesday 12 April
Tuesday 13 October	Tuesday 10 May – Annual Parish Council Meeting
Tuesday 10 November	*****
Tuesday 8 December	*****

(N.B. No Meeting Scheduled For August 2015)

The Meeting terminated at 7.55pm.

9 June 2015

_____ Chairman